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November 9, 1999

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200003041362-7
-11/10/99-01072-020
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
MINI-CARE HOME HEALTH SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for MINI-CARE HOME HEALTH SERVICES, INC. and our firm's check in the amount of \$78.75 for filing fees.

Kindly file the Articles of Incorporation and return a copy of same to the undersigned in the enclosed, pre-addressed, pre-paid FedEx envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Cindy J. Kindig
Cindy J. Kindig
Secretary to
Joseph P. Mullen

/cjk

Enc.

corp/secstate.

59 NOV 10 AM 10:53
TALLAHASSEE, FLORIDA

gc 11/15

ARTICLES OF INCORPORATION
OF
MINI-CARE HOME HEALTH SERVICES, INC.

FILED
93 NOV 10 AM 10:53
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MINI-CARE HOME HEALTH SERVICES, INC., with its principal office and address being located at 16633 Golfview Drive, Weston, Florida 33326.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors. The number of Directors may be increased and, thereafter, be further

increased or decreased from time to time in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial Director(s) are: Colette Poulin Pillets, 16633 Golfview Drive, Weston, Florida 33326 and Peter J. Pillets, 16633 Golfview Drive, Weston, Florida 33326.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, Esquire, 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, Florida 33308.

ARTICLE IX - INDEMNIFICATION

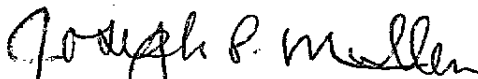
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

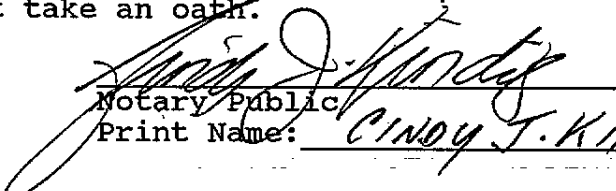
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 9, 1999.

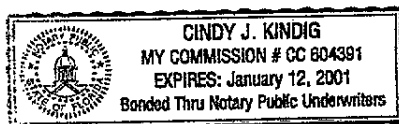

JOSEPH P. MULLEN
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of November, 1999, by JOSEPH P. MULLEN, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.


Notary Public
Print Name: CINDY J. KINDIG

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1998), the following is submitted:

That, MINI-CARE HOME HEALTH SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen, as its agent to accept service of process within the State of Florida.


Dated: November 9, 1999.


JOSEPH P. MULLEN
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: November 9, 1999.


JOSEPH P. MULLEN
Registered Agent

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TALLAHASSEE, FLORIDA